

**Appendix to current report no. 8/2012 of 22 March 2012**

***Current reports published by Trakcja- Tiltra S.A. in 2011***

Report date	Report no.	Subject of the report
2011-01-05	1 / 2011	Timing of publications of regular reports in 2011
2011-01-17	2 / 2011	Draft resolutions for the Extraordinary General Meeting of Shareholders submitted by COMSA S.A.
2011-01-19	3 / 2011	Information on the conclusion of significant agreements
2011-01-19	4 / 2011	Resolutions adopted at the Extraordinary General Meeting of the Company
2011-01-19	5 / 2011	Information on the objections raised and entered into the minutes during the Extraordinary General Meeting of Trakcja Polska S.A. on 19 January 2011
2011-01-19	6 / 2011	Extraordinary General Meeting – Significant shareholders
2011-01-19	7 / 2011	Information on the fulfilment of condition precedent
2011-01-29	8 / 2011	Information on the registration of modifications to the Articles of Association
2011-01-31	9 / 2011	Information on the fulfilment of condition precedent
2011-02-02	10 / 2011	Information on the adoption of the bond issue resolution
2011-02-03	11 / 2011	Information on the fulfilment of condition precedent
2011-02-11	12 / 2011	Information on the conclusion of significant agreement
2011-02-15	13 / 2011	Information on the fulfilment of condition precedent
2011-02-23	14 / 2011	Information on the adoption of the resolution to receive the shares into the depository
2011-02-23	15 / 2011	Information about the action of a shareholder to revoke the resolutions of the Extraordinary General Meeting
2011-03-04	16 / 2011	Information on the fulfilment of condition precedent
2011-04-01	17 / 2011	Information on the termination of a significant agreement conditional
2011-04-01	18 / 2011	Information on the conclusion of significant agreement
2011-04-01	19 / 2011	List of information announced in 2010
2011-04-04	20 / 2011	Information on warranty granted by the Issuer
2011-04-04	21 / 2011	Information on warranty granted by Issuer's subsidiary
2011-04-06	22 / 2011	Information about delivery of a shareholder's petition to revoke the resolutions of the Extraordinary General Meeting
2011-04-19	23 / 2011	Information on execution of and amendment to a material agreement
2011-04-19	24 / 2011	Information on waiving of conditions precedent, acquisition of significant assets, on issue of bonds and on issue of subscription warrants and exercise thereof
2011-04-27	25 / 2011	Information on the adoption of the resolution on admission of Company's shares of the new issue to stock exchange trading in the main market and on setting the date for the first listing of the shares of the new issue.
2011-05-02	26 / 2011	Information on the share capital increase
2011-05-05	27 / 2011	Notification of gaining over 10% of the total number of votes in General Meeting of Shareholders
2011-05-05	28 / 2011	Notification of gaining over 5 % of the total number of votes in General Meeting of Shareholders
2011-05-06	29 / 2011	Notification of the change in volume of the share in the total number of votes in General Meeting of Shareholders held by the shareholder COMSA S.A.
2011-05-17	30 / 2011	Information on the conclusion of significant agreement
2011-05-20	31 / 2011	Notification of calling an Extraordinary General Meeting of Shareholders
2011-05-20	32 / 2011	Draft resolutions for the Extraordinary General Meeting 15.06.2011
2011-05-20	33 / 2011	Proposed amendments to the Company's Statute
2011-05-25	34 / 2011	Information about the conclusion of a material agreement
2011-05-27	35 / 2011	Information about the conclusion of a material agreement
2011-06-01	36 / 2011	Notification of calling an Annual General Meeting of Shareholders
2011-06-01	37 / 2011	Draft resolutions for the Annual General Meeting
2011-06-15	38 / 2011	Resolutions adopted at the Extraordinary Meeting of Shareholders of the Company, amendments to the Articles of Association
2011-06-15	39 / 2011	Information on the objections reported in the minutes at the Extraordinary Meeting of Shareholders of

Trakcja Polska S.A. on 15 June 2011		
2011-06-15	40 / 2011	Extraordinary Meeting of Shareholders - Material shareholders
2011-06-17	41 / 2011	Information about the entry of a mortgage
2011-06-17	42 / 2011	Information about the entry of a mortgage
2011-06-22	43 / 2011	Changes made to the Articles of Association of the Company
2011-06-28	44 / 2011	Resolutions adopted at the Ordinary General Meeting of the Company
2011-06-28	45 / 2011	Ordinary Meeting of Shareholders – Material shareholders
2011-06-29	46 / 2011	Information on appointment of a managing person
2011-06-29	47 / 2011	Information on appointment of a managing person
2011-06-29	48 / 2011	Information on appointment of a managing person
2011-06-29	49 / 2011	Information on appointment of a managing person
2011-06-29	50 / 2011	Information on appointment of a managing person
2011-07-01	51 / 2011	Information about the conclusion of a material agreement
2011-07-05	52 / 2011	Information on the conclusion of a material agreement
2011-07-05	53 / 2011	Announcement on change in the possession of a total number of votes at the General Meeting of Shareholders by a shareholder of COMSA S.A.
2011-07-14	54 / 2011	Information about the conclusion of a material agreement
2011-07-14	55 / 2011	Information about the conclusion of a material agreement
2011-07-27	56 / 2011	Information about the conclusion of a material agreement
2011-07-29	57 / 2011	Information about the conclusion of a material agreement
2011-08-01	58 / 2011	Information about a lawsuit of a shareholder to cancel the resolutions of the Extraordinary Meeting of Shareholders
2011-08-03	59 / 2011	Information about the conclusion of a material agreement
2011-08-04	60 / 2011	Selection of an entity authorized to audit financial statements
2011-08-09	61 / 2011	Information about the conclusion of a material agreement
2011-08-17	62 / 2011	Information about the conclusion of a material agreement
2011-08-23	63 / 2011	Information about the conclusion of a material agreement
2011-09-01	64 / 2011	Information about an annex to a material agreement.
2011-09-06	65 / 2011	Information about the action of a shareholder to revoke a resolution of the Extraordinary General Meeting
2011-09-07	66 / 2011	Information about the conclusion of a memorandum of understanding
2011-09-07	67 / 2011	Information about becoming aware about withdrawal of a lawsuit against the Company
2011-09-07	68 / 2011	Information about becoming aware about withdrawal of a lawsuit against the Company
2011-09-09	69 / 2011	Information about the conclusion of a material agreement
2011-09-20	70 / 2011	Information about the registration of pledge
2011-09-23	71 / 2011	Information about serving the order recording the discontinuance of the proceedings at the lawsuit against the Company
2011-09-28	72 / 2011	Information about the conclusion of a material agreement
2011-10-17	73 / 2011	Information about serving the order recording the discontinuance of the proceedings at the lawsuit of shareholder against the Company
2011-10-28	74 / 2011	Information on appointment of a managing person
2011-11-02	75 / 2011	Information about the change of the date of publication of the statement for the third quarter of 2011.
2011-11-08	76 / 2011	Information about serving the legally binding order recording the discontinuance of the proceedings at the shareholder's lawsuit against the Company
2011-12-03	77 / 2011	Information about the conclusion of a material agreement
2011-12-16	78 / 2011	Information about termination of the credit agreements with the Issuer's subsidiaries
2011-12-21	79 / 2011	Information on amendment of a material agreement
2011-12-21	80 / 2011	Information on acquisition of bonds of the Issuer
2011-12-21	81 / 2011	Information about the fulfillment of a condition of an agreement concluded by the Issuer
2011-12-23	82 / 2011	Information regarding the notice of termination on finance contracts with Issuer's affiliated company
2011-12-30	83 / 2011	Information on redemption of bonds of the Issuer
2011-12-30	84 / 2011	Information about the conclusion of a material agreement

**Periodic reports published by Trakcja - Tiltra S.A. in 2011**

Report date	Report no.	Subject of the report
2011-03-18	RS	Consolidated annual report for 2010
2011-03-18	R	Standalone annual report for 2010

2011-05-13	Qsr	Consolidated report for 1 Q 2011
2011-08-31	PSr	Consolidated report for I H 2011
2011-11-14	Qsr	Consolidated report for 3 Q 2011

All the above reports are available on the Company's website [www.trakcja.com](http://www.trakcja.com) the "Investor Relations" tab.

*Pursuant to the requirements of Article 27 of Commission Regulation (EC) 809/2004, the Company would like to point out that some of the information contained in this list and reports may be out of date.*